

MISCELLANEOUS CASE COVER SHEET

11 MISC 277

PLAINTIFFS

Securities Investor Protection Corporation

Attorney's (Firm Name, Address, and Telephone Number)

Becker & Poliakoff LP, 45 Broadway, New York, NY 10006
(212) 599-3322; Attorneys for Appellants

DEFENDANTS

Bernard L. Madoff Investment Securities LLC

Attorneys (If Known)

Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111
(212) 589-4200
Attorneys for Trustee

DESCRIPTION OF CASE

28 USC 158, appeal of an Order denying motion to compel the Trustee to produce financial information of BLMIS

Has this or a similar case been previously filed in SDNY ?

No? Yes? Judge Previously Assigned _____If yes, was this case: Vol. Invol. Dismissed. No Yes
If yes, give date _____ & Case No. _____

NATURE OF CASE

- M 08-65 Letters Rogatory - Cuba
 M 08-85 Motion to Compel
 M 08-85 Motion to Quash
 M 08-86 Internet Infringement
 M 08-88 Surety Companies
 M 08-425 Sureties Proceedings
 M 09-282 Attorney Change of Name
 M 09-342 Letters Rogatory - Costa Rica
 M 09-372 Letters Rogatory - Spain
 M 10-7 Letters Rogatory - Argentina
 M 10-63 Letters Rogatory - Sweden
 M 11-03 SEC Litigation to Freeze Account
 M 11-120 Letters Rogatory - Mexico
 M 11-188 Subpoenas - Habeas Corpus
 M 11-189 Subpoenas - Habeas Corpus
 M 12-160 Letters Rogatory - Canada
 M 12-329 Letters Rogatory - Italy
 M 13-72 Letters Rogatory - Brazil
 M 15-306 Letters Rogatory - Puerto Rico
 M 15-377 Letters Rogatory - Venezuela
 M 16-59 Letters Rogatory - Czech Republic
 M 16-88 Sale of Unclaimed Seamen's Effects
 M 16-286 Letters Rogatory - Guatemala
 M 16-347 Letters Rogatory - Columbia
 M 18-66 Forfeiture Proceedings - Funds Held in trust. 28 USC 1746
 M 18-113 Letters Rogatory - Tanzania
 M 18-117 Letters Rogatory - Poland
 M 18-302 Registration of a Judgment From Another District
 M 18-304 Administrative Subpoena Proceedings
 M 18-305 Registration of Student Loan Judgment
 M 18-981 Nonjudicial Civil Forfeiture Proceeding
 M 19-4 Letters Rogatory - Jamaica
 M 19-5 Letters Rogatory - Trinidad & Tobago
 M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy
 M 19-42 Letters Rogatory - Egypt
 M 19-43 Letters Rogatory - Estonia
 M 19-51 Letters Rogatory - Algeria
 M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8
 M 19-60 Letters Rogatory - Bulgaria
 M 19-63 Receivers - Property in Other Districts
 M 19-67 Letters Rogatory - Chile
 M 19-70 Letters Rogatory - France
 M 19-71 Letters Rogatory - Thailand
- M 19-73 Letters Rogatory - Austria
 M 19-76 Letters Rogatory - Turkey
 M 19-77 Letters Rogatory - Arabia
 M 19-78 Denial to Sue In Forma Pauperis
 M 19-80 Letters Rogatory - Morocco
 M 19-82 Letters Rogatory - Japan
 M 19-83 Letters Rogatory - Australia
 M 19-84 Letters Rogatory - Switzerland
 M 19-85 Letters Rogatory - Denmark
 M 19-86 Letters Rogatory - India
 M 19-88 Letters Rogatory - Germany
 M 19-89 Letters Rogatory - Guinea
 M 19-90 Letters Rogatory - Norway
 M 19-91 Letters Rogatory - West Pakistan
 M 19-92 Letters Rogatory - Bahamas
 M 19-96 Letters Rogatory - Great Britain
 M 19-98 Letters Rogatory - Somalia
 M 19-99 Letters Rogatory - Netherlands
 M 19-101 Letters Rogatory - Aruba
 M 19-102 Letters Rogatory - Peru
 M 19-103 Letters Rogatory - Andorra
 M 19-104 Letters Rogatory - Brussels
 M 19-106 Letters Rogatory - Mauritania
 M 19-107 Letters Rogatory - Luxembourg
 M 19-109 Letters Rogatory - Portugal
 M 19-110 Letters Rogatory - Israel
 M 19-111 Letters Rogatory - Ecuador
 M 19-112 Letters Rogatory - Ireland
 M 19-113 Letters Rogatory - Haiti
 M 19-114 Letters Rogatory - Greece
 M 19-115 Letters Rogatory - Belgium
 M 19-116 Letters Rogatory - Russia
 M 19-117 Letters Rogatory - Hong Kong
 M 19-118 Letters Rogatory - Bermuda
 M 19-119 Letters Rogatory - Monaco
 M 19-120 Letters Rogatory - Hungary
 M 19-121 Letters Rogatory - Lithuania
 M 19-122 Letters Rogatory - Latvia
 M 19-123 Letters Rogatory - Finland
 M 19-130 Letters Rogatory - Kazakhstan
 M 19-131 Letters Rogatory - Dabal
 M 19-132 Letters Rogatory - New Zealand
 M 19-133 Letters Rogatory - Belarus

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NATURE OF CASE CONTINUED

- M 19-134 Letters Rogatory - Cyprus
 M 19-135 Letters Rogatory - South Africa
 M 19-136 Letters Rogatory - Jersey
 M 19-137 Letters Rogatory - Antigua
 M 19-138 Letters Rogatory - Saint Vincent Grenadines
 M 19-139 Letters Rogatory - British Virgin Islands
 M 19-141 Letters Rogatory - Korea
 M 19-143 Letters Rogatory - Liechtenstein
 M 19-145 Letters Rogatory - Slovak Republic
 M 19-146 Letters Rogatory - China
 M 19-148 Letters Rogatory - Anguilla
 M 19-151 Letters Rogatory - Ukraine
 M 19-152 Letters Rogatory - Croatia
 M 19-155 Letters Rogatory - Special Court for Sierra Leone
 M 19-156 Letters Rogatory - Moldova
 M 19-193 Letters Rogatory - Yugoslavia
 M 19-194 Letters Rogatory - Philippines
 M 19-195 Letters Rogatory - Pakistan
 M 19-196 Letters Rogatory - Zimbabwe
 M 19-197 Letters Rogatory - Nigeria
 M 19-198 Letters Rogatory - Namibia
 M 19-199 Letters Rogatory - Indonesia
 M 19-200 Letters Rogatory - Zambia
 M 19-201 Letters Rogatory - Romania
 M 19-300 Letters Rogatory - Uruguay
 M 19-301 Letters Rogatory - Uganda
 M 19-302 Letters Rogatory - Singapore
 M 19-303 Letters Rogatory - Mauritius
 M 19-305 Letters Rogatory - Panama
 M 19-373 Letters Rogatory - Vietnam
 M 19-374 Letters Rogatory - Cayman Islands
 M 19-376 Letters Rogatory - Kenya
 M 19-378 Letters Rogatory - Azerbaijan
 M 19-379 Letters Rogatory - Guam
 M 19-380 Letters Rogatory - Paraguay
 M 19-382 Letters Rogatory - Bangladesh
 M 19-383 Letters Rogatory - Albania
 M 19-384 Letters Rogatory - Malawi
 M 19-385 Letters Rogatory - Montenegro
 M 19-386 Letters Rogatory - Seychelles
 M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint
 M 22-2 Designation of individual to issue certified copies in bankruptcy part
 M 23 Petition to Perpetuate Testimony
 M 25-1 Order for Entry to Effect Levy - IRS Matter
 M 25-2 Permission to have access to safe deposit boxes
 M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union
 M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges
 M 28 Warrant for Entry & Inspection of Premises
 M 29 Privacy Act Application
 M 30 Privacy Act Application
 M 31 Order of Commodity Exchange Commission Directing Person to Pay Money
 M 32 Petition for Writ to Produce Federal Prisoner in State Court
 M 33 Inspection Warrant - Department of Energy
 M 34 Order of Another District Court that the State Court Produce
 M 35 Order to Stay Transfer of Federal Prisoner
 M 36 National Labor Relations Board
 M 37 Application to Re-Open Civil Case(s) that are more than 25 years old
 M 38 Application for Reassignment of Bankruptcy Proceeding
 M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison
- M 41 Order of Return of 28:2254/2255 Petition
 M 42 Order Denying Stay of Deportation
 M 43 Contempt of Court in Bankruptcy
 M 44 Claim Compensation under Longshoremens & Harbor Workers Compensation Act
 M 46 Order From Another District for Public Viewing
 M 47 Bankruptcy Cases - Before Appeal Filed
 M 47B Transmission of Proposed Findings of Fact and Conclusions of Law
 M 48 Application for Appointment of Counsel - No Case In This Court
 M 49 Order Denying Commencement of Civil Action
 M 51 Order to Show Cause - Case Being Transferred from Northern District of New York
 M 52 Application for Leave to File a Complaint
 M 53 Order Barring Individual from Entering Courthouse Building
 M 54 Immigration Naturalization - Order Delaying Deportation
 M 55 Petition for Appointment of Impartial Umpire - Labor Management Relations Act and Others
 M 58 Application for Extension of Time to File Petition for Removal
 M 59 Application to Produce Federal Prisoner in State Court
 M 67 Notice of Eviction to Squatters (USA Cases)
 M 70 Asbestos Litigation - SDNY
 M 71 Application re: Federal Rules Cr. 11(e)(2)
 M 72 Order of Attachment of Another District - EDNY
 M 73 Subpoena to Government Agency
 M 75 Application for Writ of Garnishment
 M 76 Central Violations Bureau
 M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal
 M 87 Order Returning Fees in Miscellaneous Matters
 M 88 Order Denying Leave to File Civil Case(s) Under Seal
 M 90 Order of Attachment
- Other (Please Specify) Appeal 28 USC 158

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY?
IF SO, STATE:

JUDGE Honorable Judge Rakoff MISCELLANEOUS CASE NUMBER NUMBER 11-3775

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Appellants:

Marsha Peshkin and over 800 Other Customers of Bernard L. Madoff Investment Securities LLC as listed on Exhibit A to the Chairman Declaration; Becker & Poliakoff, 45 Broadway, New York, NY 10006

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Appellee:

Irving H. Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC; Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO

WHITE PLAINS

MANHATTAN

DATE 7/25/2011

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

U.S. GOVERNMENT ATTORNEY

NO

YES (DATE ADMITTED MO. 6 YR. 1978)
ATTORNEY BAR CODE# HC4266

RECEIPT #

Ruby J. Krajick, Clerk of Court, by _____, DATED _____.

NOTES:

Civil Cover Sheet Addendum: Explanation of Relatedness

Movants submit that this appeal raises an issue which is before Judge Rakoff in *Picard v. Greiff*, No. 11 civ. 3375 (JSR).